



## Board Meeting Agenda

June 4, 2025

8:30 a.m.

Call to Order & Recognition of Guests

J. Stotter

Public Comment on agenda items

J. Stotter

### **ADMINISTRATIVE ITEMS**

Approval of minutes from May 7, 2025\*

J. Stotter

Treasurer's Report\*

M. Brosious

### **STAFF REPORTS**

Executive Director Report

J. Wakeman

### **COMMITTEE REPORTS**

#### **PROPERTY COMMITTEE**

T. Hippensteel

Ratification of Contract with Zartman for Sunbury Hospital Repair\*

### **OLD BUSINESS**

### **NEW BUSINESS**

PA SITES Application Resolution\*

J. Wakeman

Executive Session – Legal

J. Stotter

Adjournment

\*Denotes action item

No meeting in July!